



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**September 13, 2011**  
**MBA Conference Room 134**  
**Weber State University Davis Campus**  
**2750 North University Park Boulevard**  
**Layton, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held June 14, 2011
- III. Ratification of Committee Minutes for June 14, 2011
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Audit Committee Report
    - Quarterly Construction Report
    - 2011-2012 Capital Facilities Priorities
    - Quarterly Athletic Report
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- IX. Other Business
  - A. Committee Assignments
  - B. Commencement Speaker
- X. Adjourn